



**Board Meeting Tentative Agenda  
Iowa Finance Authority  
2015 Grand Ave., Des Moines, Iowa  
May 1, 2013 11:00 a.m.**

**I. Consent Agenda**

- Approval of Minutes of the April 3, 2013, IFA Board Workshop
- Resolution ED 13-02, Bethany Manor Project
- Resolution WQ 13-07, SRF Planning & Design Loans
- Resolution WQ 13-08, SRF Construction Loans
- Resolution WQ 13-09, Non-Point Source Loan for INHF – DeWaard Tract, Hancock County
- Resolution WQ 13-10, Non-Point Source Loan for INHF – Mesenbrink Tract, Palo Alto County
- Resolution WQ 13-11, Non-Point Source Loan for INHF – Rollefson Tract, Winnebago County
- Resolution WQ 13-12, Non-Point Source Loan for INHF – McNutt Tract, Worth County
- Resolution WQ 13-13, Non-Point Source Loan for INHF – Brandrup Tract, Hamilton County
- Resolution WQ 13-14, Non-Point Source Loan for INHF – Sickelka Tract, O’Brien County
- Resolution WQ 13-15, Non-Point Source Loan for INHF – Winnebago Scout Reservation, Floyd County
- Resolution WQ 13-16, Non-Point Source Loan for INHF – Baker Property, Des Moines County

**II. Administration**

- ♦ Presentation to David Erickson
- ♦ Executive Director’s Summary & Overview
- **Accounting and Finance**
  - ♦ Review of Financial Statement
  - ♦ Resolution FIN 13-08, Amending Previous Preservation Revolving Loan Fund (PRLF) Resolutions
  - ♦ Resolution FIN 13-09, 2013 SRF Revenue Bonds - Authorization Proceedings
  - ♦ Resolution FIN 13-10, 2013-2 Single Family Revenue Bonds – Authorization Proceedings
- **Legislative**
- **Communications**

**III. Community Development**

- **Economic Development Loan Program**
  - ♦ Resolution ED 12-29B, Younkers Building Project
  - ♦ Resolution ED 01-13B-1, Fore Windsor Pointe Project
  - ♦ Resolution ED 364G and ED 462G, Village Court Associates Project

**IV. HousingIowa**

- Resolution HI 13-11, HOME Award

**V. Title Guaranty Division (TGD)**

**VI. Miscellaneous Items**

- Receive Comments from General Public – 5 min./person; 30 min. total time

**VII. Adjournment**

*Items on the consent agenda may be removed from the consent agenda for separate consideration at the request of any Board member. Agenda items may be taken out of order at the discretion of the Board Chair.*